



**REGULAR MEETING OF THE
SALADO BOARD OF ALDERMEN**

**REGULAR AGENDA
AND WORKSHOP AGENDA**

**THURSDAY, MAY 7, 2015 6:30 P.M.
MUNICIPAL BUILDING
301 NORTH STAGECOACH, SALADO TX
BOARD OF ALDERMEN CHAMBERS**

I. CALL TO ORDER

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

II. REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report.

Aldermen Updates:

- Environmental Report – Alderman Dankert and Alderman McDougal
- ETJ / Annexation Report – Alderman Dankert and Alderman McDougal
- Ordinance Committee Report – Alderman Fields and Alderman Coachman
- Main Street Report – Mayor Pro Tem Brown
- Street Improvement Report – Alderman McDougal
- Stagecoach / Wastewater Status Report – Alderman Dankert, Alderman Fields, Alderman McDougal, and Village Administrator Foutz

III. PROCLAMATIONS – n/a

IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Alderman on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Aldermen and will be considered separately.

4. Consider approving the Consent Agenda item:
 - (A) Minutes, Special Called Meeting, March 9, 2015
 - (B) Minutes, Special Called Meeting, April 15, 2015
 - (C) Minutes, Regular Meeting, April 23, 2015
 - (D) Minutes, Special Called Meeting, April 29, 2015

VI. REGULAR AGENDA

Public Hearings / Ordinances

5. Public Hearing – Hold a public hearing and consider adopting Ordinance 2015.06 creating a civil offense for a school bus stop arm violation involving a camera enforced school bus; providing defenses and presumptions; providing requirements, procedures, and fees relating to the administrative adjudication of a civil school bus stop arm violation; providing for an appeal to municipal court; providing powers, duties, and functions of the director, enforcement officers, and hearing officers; providing for the imposition, collection, and disposition of civil fines, penalties, and costs for a civil school bus stop arm violation; providing for a civil fine of \$300.00

Miscellaneous –

6. Presentation, discussion, and possible action on a site plan for Hidden Glen Senior Living Community.
7. Presentation, discussion, and possible action on a contract for soil, concrete, and HMAC testing service fees with Langerman Foster Engineering Company for the 2015 Street Rehabilitation Program in an amount not to exceed \$10,000.

VII. WORKSHOP SESSION

Attendees please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act, but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

Workshop Agenda:

8. Discuss naming of a bridge on I-35
9. Discuss Code Enforcement philosophy and approach including potential cases and case types

VIII. EXECUTIVE SESSION

10. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.

IX. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEM

11. Consider taking action on negotiations with the Sanctuary Development including, but not limited to, discussions regarding a wastewater treatment plant, Planned Development and Design Guidelines, incentives and financing.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 4:30 p.m., on Monday, May 4, 2015.

Lyndsey Barrett, Acting Village Secretary

Removed from display: _____